

## CERTIFICATE OF NEED (CON) COMMISSION NURSING HOME AND HOSPITAL LONG-TERM-CARE UNIT BEDS STANDARD ADVISORY COMMITTEE (NH-HLTCU SAC) MEETING

Thursday, December 19, 2019 9:30 a.m. – 11:30 a.m. South Grand Building 333 S. Grand Ave, 1st Floor, Grand Conference Room Lansing, MI 48933

Agenda Items	
Call to Order	Donald Haney, Chairperson
Introduction of Members and Staff	Donald Haney, Chairperson
Declaration of Conflicts of Interests	Donald Haney, Chairperson
Review of Agenda	Donald Haney, Chairperson
Basic CON Overview	Brenda Rogers, MDHHS
Review and Discussion of Charge	Donald Haney, Chairperson
Bed Need Methodology Overview	Paul Delamater, University of North Carolina
Next Steps	Donald Haney, Chairperson
Future Meeting Dates – January 16, 2020; February 20, 2020; March 26, 2020; April 23, 2020; May 21, 2020, & June 11, 2020	Donald Haney, Chairperson
Public Comment	Donald Haney, Chairperson
Adjournment	
	Call to Order Introduction of Members and Staff Declaration of Conflicts of Interests Review of Agenda Basic CON Overview Review and Discussion of Charge Bed Need Methodology Overview  Next Steps Future Meeting Dates – January 16, 2020; February 20, 2020; March 26, 2020; April 23, 2020; May 21, 2020, & June 11, 2020 Public Comment

NOTE: There will be a 10-15 minute break at approximately 10:30 a.m.

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting.

NOTES: 1) To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.

- 2) Handouts available for the public will be limited to the final agenda.
- 3) Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.